

**RESOLUTION TO AUTHORIZE THE COUNTY EXECUTIVE TO APPLY FOR A SPECIAL USE PERMIT FOR COUNTY-OWNED PARCEL 05700-00-00-00400**

**WHEREAS**, the County owns Parcel 05700-00-00-00400 (“Parcel 57-4”), more commonly known as Beaver Creek Park, where the Beaver Creek Reservoir is located;

**WHEREAS**, on August 27, 2025, the Rivanna Water and Sewer Authority (“RWSA”) submitted a site plan application for a new pump station at the Beaver Creek Park (the “Pump Station Project”);

**WHEREAS**, the Pump Station Project requires approximately 1,000 square feet of fill within the floodplain;

**WHEREAS**, the County Engineer has determined that *Albemarle County Code* § 18-30.3.11 requires a Special Use Permit for such fill; and

**WHEREAS**, the County, as the property owner, must sign the Special Use Permit application (SP-2026-00005);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Albemarle County, Virginia hereby authorizes the County Executive to submit any administrative Special Use Permit applications related to the RWSA Beaver Creek Pump Station Project, including SP-2026-00005. The County Executive is further authorized to execute any documents necessary to complete such applications, provided that such execution does not constitute approval of the Special Use Permit itself.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of \_\_\_ to \_\_\_, as recorded below, at a meeting held on July 15, 2026.

\_\_\_\_\_  
Clerk, Board of County Supervisors

|                     | Aye   | Nay   |
|---------------------|-------|-------|
| Mr. Gallaway        | _____ | _____ |
| Ms. Duncan          | _____ | _____ |
| Ms. LaPisto-Kirtley | _____ | _____ |
| Ms. Mallek          | _____ | _____ |
| Mr. Missel          | _____ | _____ |
| Mr. Pruitt          | _____ | _____ |